

REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A Regular meeting of the Riverdale Public Library District Board of Directors was called to order on Monday, April 8th, 2013 at 7:30P.M. by President Bill Burford at the Library.

ROLL CALL:

Trustee Avant-Holloway, Present; Trustee Emerson, Present; Trustee Scott, Present; Trustee Wallace, Present; Trustee Roberts, Present; Trustee Burford, Present.

There was a quorum present to conduct business. Also in attendance were Katrina Harris and Brett Shelton.

MINUTES:

The Minutes of the meeting of November 12, 2012 were approved as distributed and placed on file for audit.

COMMUNICATION: No Communication

TREASURER'S REPORT:

The Treasurer's report was presented by Brett Shelton. Trustee Scott MOVED That the Library ratify the bills paid in the amount of 14,668.43. The motion was seconded by Trustee Emerson and carried on a roll call vote of 6 Ayes, 0 Nays, and 0 Absent. The report will be placed on file for audit.

LIBRARIAN'S REPORT:

The Librarian's report was presented by Katrina Harris. The Librarian's report was accepted and placed on file for audit.

REPORTS OF COMMITTEES AND OFFICERS: NONE

UNFINISHED BUSINESS:

NEW BUSINESS:

Secretary Roberts MOVED That the Board accept the revisions to the Lost and/or Damaged Riverdale Materials. The motion was seconded by Emerson and carried on a roll call vote of 6 Ayes, 0 Nays, and 0 Absent. Staff given copy and updated in Policy Manual.

Secretary Roberts MOVED That the Board accept the revisions to the Item Renewals. The motion was seconded by Emerson and carried on a roll call vote of 6 Ayes, 0 Nays, and 0 Absent. Staff given copy and updated in Policy Manual.

Minutes April 8, 2013

Secretary Roberts MOVED That the Board accept the deletion of the Washroom Policy. The motion was seconded by Emerson and carried on a roll call vote of 6 Ayes, 0 Nays, and 0 Absent. Updated in Policy Manual.

Trustee Avant-Holloway MOVED That the Board adopts the Resolution thanking Al and Lois Powers for their Volunteer work with the Riverdale Public Library. The Resolution was mailed to Al and Lois Powers as a recognition of their contribution to the Library.

ADJOURNMENT:

President Burford adjourned the meeting at 8:26 P.M.

Trustee	Bills	Lost/Damaged	Methods of Payment	Public Washroom Policy	Resolution on the Powers	Minutes
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	Aye
Emerson	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye	Aye
Scott	Aye	Aye	Aye	Aye	Aye	Aye
Wallace	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____
Maurice Roberts, Secretary